

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 02-2015

**A RESOLUTION OF THE NORTH BEACH WATER
DISTRICT OF PACIFIC COUNTY, WASHINGTON,
APPROVING DEPARTMENT OF ECOLOGY COST
REIMBURSEMENT AGREEMENT AND FIVE THOUSAND
DOLLAR SECURITY DEPOSIT**

WHEREAS, in November, 2014 the District, made application for a change to its water rights certificate G2-00174C to change the points of withdrawal to its three existing wells at its South Wellfield, commonly known as South Well #1, South Well #2, and South Well #4 to the three investigation wells construction in 2014, commonly known as Wiegardt Well #1, Wiegardt Well #2 Wiegardt Well #3, and future Wiegardt Well #4, future Wiegardt Well #5, and future Wiegardt Well #5; and

WHEREAS, the Department of Ecology currently has a backlog of up to ten years to process water rights applications ; and

WHEREAS, the Washington State Legislature during its 2000 regular session passed Engrossed Substitute Senate Bill 6277 creating a Cost Reimbursement alternative whereby water rights applicants may enter an agreement with the Department of Ecology to expedite the decision-making process of water rights application by assuming the full cost of processing their water right application with some or all of the work being performed by a consultant of the applicants choosing working for the Department of Ecology; and

WHEREAS, the District's general manager negotiated a Cost Reimbursement Agreement with the Department of Ecology which is attached hereto and incorporated herein as "Exhibit A"; and

WHEREAS, the District's attorney, Brent Dillie, has reviewed and approved the Cost Reimbursement Agreement as to form; now, therefore

BE IT RESOLVED, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

1. Approve the Cost Reimbursement Agreement with the Department of Ecology and authorize the general manager to execute the agreement.
2. Approve a five thousand dollar (\$5,000.00) deposit be forwarded to the Department of Ecology as security for payment of invoiced balances for work completed under the Cost Reimbursement Agreement.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 23rd day of February, 2015.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3